

BOYD PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE

COUNTY: BOYOFILE CODE: PDP1SUBMITTED BY: SLDATE: 9/30/08

REGULAR MEETING August 25, 2008

BOARD MEMBERS PRESENT WERE:Jeff Lilly
Linda Sullivan
Bud StevensSonny Martin
Linda Baker
Carl Tolliver**Others Present:**Matt Davis
Kenny Davis
Rick Kramer

Meeting Called to order by Chairman, Bud Stevens

Motion by Sonny Martin s/b Carl Tolliver to approve minutes of last meeting.

Vote as follows:

| | | | |
|---------------|-----|----------------|-----|
| Sonny Martin | yes | Bud Stevens | yes |
| Linda Baker | yes | Linda Sullivan | yes |
| Carl Tolliver | yes | | |

Motion by Carl Tolliver s/b Sonny Martin to approve bills as presented and approved by AOC. Bills totaling \$1,206,475.58

Vote as follows:

| | | | | | |
|----------------|-----|--------------|-----|---------------|-----|
| Linda Sullivan | yes | Sonny Martin | yes | Carl Tolliver | yes |
| Linda Baker | yes | Bud Stevens | yes | | |

Discussed price on wains coating to courtrooms, wood paneling (74, 0147.45) on lobby side and crown molding (49,345.35) in courtrooms. Total change would be \$123,362.80
Discussion on space for clerk, still do not feel that this will be enough space, and the need for new furniture for this office since this will be offices most people will actually see.

Water vault was not in anyone's bid packet therefore the approximate \$25,000 cost needs to be added.

Motion by Sonny Martin s/b Carl Tolliver to approve change order #5 and #7.

Vote as follows:

| | | | | | |
|----------------|-----|--------------|-----|---------------|-----|
| Linda Sullivan | yes | Sonny Martin | yes | Carl Tolliver | yes |
| Linda Baker | yes | Bud Stevens | yes | | |

Next Meeting September 22, 2008 at 1 PM

Motion to adjourn by Linda Sullivan s/b Linda Baker.

Vote as follows:

| | | | | | |
|--------------|-----|----------------|-----|---------------|-----|
| Bud Stevens | yes | Linda Baker | yes | Carl Tolliver | yes |
| Sonny Martin | yes | Linda Sullivan | yes | | |